



JOB OPPORTUNITY

CALIFORNIA STATE DEPARTMENT OF INSURANCE

FRAUD INVESTIGATOR

\$3,774 - \$5,705

INVESTIGATION DIVISION

POINT OF SALE UNIT

MULTIPLE POSITIONS

RESPONSIBILITIES: Under close supervision of a Supervising Fraud Investigator I, incumbents are assigned law enforcement responsibilities commensurate with their background and training; conduct criminal investigations of felony violations of State and Federal law relating to insurance fraud and white-collar crime. These investigations involve alleged violations involving individuals and entities involved in the transaction of insurance, including, insurance Agents/Brokers, Bail Bond Agents, Insurance Companies. Incumbents may work alone, with a team, or as a lead criminal investigator assigned to conduct investigations of criminal enterprises and profiteering and assist in the prosecution of cases involving these groups in both State and Federal courts; and conduct investigations involving a broad range of felony violations, both State and Federal judicial systems. Incumbents perform a full range of peace officer duties and responsibilities in the accomplishment of their assignments in accordance with the California Penal Code, Section 830.3. The incumbent must successfully qualify at quarterly weapon and defensive tactic qualifications, and meet all Peace Officers Standards Training (POST) requirements. Incumbents perform a full range of peace officer duties and responsibilities in the accomplishment of their assignments in accordance with the California Penal Code, Section 830.3. Incumbents must qualify and carry a firearm; possess a valid driver's license issued by the Department of Motor Vehicles and be able to safely operate a motor vehicle. Travel will be required. ***This position is designated as peace officer. Background check, fingerprinting and approval of psychological screening and medical examination are required.***

The location of the incumbent's appointment may be located at Sacramento or at any of the Investigative Regional Offices (Benicia, Fresno, Valencia, Los Angeles, Rancho Cucamonga, Santa Ana, San Diego).

DESIRABLE QUALIFICATIONS:

- Possession of a degree from a four year college with a major in criminal justice, law enforcement or criminology, administration of justice, police science, or a minor in law enforcement, criminology, administration of justice, or police science with evidence that the following courses or their equivalent have been completed: Introduction to Criminal Justice; Introduction to Criminal Law; Basic Investigation, Evidence, Criminal Procedure; and Philosophy of Law, or
- Minimum of two years of peace officer experience in a criminal investigative assignment in a government agency and two Years of college (only Peace Officer status as defined in Sections 830.1, 830.2, 830.3, and 830.8 of the California Penal Code will be considered*);
- Recent experience in State service as a peace officer investigating auto, workers' compensation, property and casualty insurance fraud;
- Ability to liaison with other law enforcement and prosecutive agencies in the region;
- Verbal and written fluency in Spanish, Vietnamese, Tagalog, Russian, Korean, Chinese, and other foreign languages desired

WHO MAY APPLY: Applications will be accepted from current State employees at the Fraud Investigator level, those within transfer range, or those with list eligibility. Training and Development Assignments may be considered. All applications will be reviewed; however, only the most qualified candidates will be interviewed. Applicants currently on SROA lists or employed by a surplus department are encouraged to apply. Surplus candidates must attach a copy of their letter. ***All applicants must clearly indicate the basis of their eligibility (i.e., SROA, surplus, reemployment, reinstatement, transfer, list eligibility or Training and Development Assignment) on the state application.***

APPLICATION PROCEDURE: Send a completed standard State of California application to Stephanie Brewer, Department of Insurance, Human Resources Management Division, 300 Capitol Mall, Suite 1300, Sacramento, CA 95814. **PLEASE INDICATE "FRAUD INVESTIGATOR – PSN # 413-POS-7539-XXX" ON THE STATE APPLICATION.** APPLICATIONS RECEIVED WITHOUT THE ABOVE INFORMATION MAY NOT BE CONSIDERED FOR REVIEW. For additional information, please call (916) 492-3411.

FINAL FILING DATE: MAY 14, 2007 or UNTIL FILLED

NOTE: Interested individuals must submit an application in order to be considered for this position.

DO NOT SUBMIT APPLICATIONS TO THE STATE PERSONNEL BOARD

AN EMPLOYER OFFERING EQUAL EMPLOYMENT OPPORTUNITY TO ALL REGARDLESS OF RACE, COLOR, CREED, NATIONAL ORIGIN
ANCESTRY, SEX, MARITAL STATUS, DISABILITY, RELIGIOUS OR POLITICAL AFFILIATION, AGE OR SEXUAL ORIENTATION.

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